



FACILITIES COMMITTEE

SUMMARY REPORT
Tuesday, April 2, 2024
10:00 a.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
<p>1. GENERAL: Radar Speed Signs The Committee agreed that the Safety Manager and Senior Director of Facilities should relocate the existing signs at Del Monte and the sign at South St. Andrews to more desirable locations.</p> <p>Motion passed to delay sending it to the Board for approval of the three (3) purchases of the sign.</p>	Senior Director Facilities				
<p>2. CAPITAL FUNDING: Additional Speed Cushions Motion passed to recommend the GRF Board of Directors award MJ Jurado Inc. a contract for \$32,382 Capital Funding to install speed cushions at El Dorado, Golden Rain, Saint Andrews, and Thunderbird and authorize the President to sign the contract.</p>	Senior Director Facilities			X	
<p>3. ITEMS SCHEDULED TO COME BACK NEXT MONTH:</p> <p><u>Main Gate Traffic Flow Report</u></p> <p>The GRF Senior Director of Facilities will provide a status report at the next scheduled meeting.</p> <p><u>Golden Rain - St. Andrews construction cost</u></p> <p>The GRF Senior Director of Facilities will provide a status report at the next scheduled meeting.</p> <p><u>Four Patrol Car Replacement</u></p> <p>The GRF Senior Director of Facilities will present more information at the next scheduled meeting.</p>	Recording Sec.				

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<p><u>Roof Replacement Clubhouse Three and Clubhouse Four</u></p> <p>The GRF Senior Director of Facilities will present more information at the next scheduled meeting.</p>					
<p>FUTURE AGENDA ITEMS: The Committee concurred to add future agenda items:</p> <ul style="list-style-type: none"> • Radar Speed Signs 	Recording Secretary				